

## **BOARD OF PUBLIC WORKS AND SAFETY**

### **MINUTES**

November 3, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, November 3, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner, Cindy Murray, Norm Childress and Tilara McDonald-Treece.

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

### **MINUTES**

Mr. Childress moved for approval of the minutes from the October 27, 2009 regular meeting. Mrs. Murray seconded. Passed.

### **BIDS UNDER ADVISEMENT**

*Lift Station Elimination and Sewer Separation Project Division C*

President Henriott stated that this will remain under advisement.

### **NEW BUSINESS**

#### **Community Development**

*Partial Release of Mortgage-202 Washington Street*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Partial Release of Mortgage for 202 Washington Street. The property has been sold to an individual home buyer. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

#### **Purchasing**

*Declaration of Surplus Property*

President Henriott stated that this item is removed for the agenda due to the property in question not surplus.

*Contract-Newton Oil*

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Contract with Newton Oil for fuel for 2010. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,553,255.80. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

## **MISCELLANEOUS**

### *James F. Riehle Plaza/Big Four Depot Request-Veterans Day Ceremony*

President Henriott, on behalf of Tippecanoe County Veterans Office, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Veterans Day Ceremony. The event will be held on November 11, 2009 from 10:00am-12:00noon. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

### *Event Closure Request-Sleigh Bell 5K*

JD Feaster, YMCA Representative, presented to the Board and recommended approval of an Event Closure Request for the 27<sup>th</sup> Annual YMCA Sleigh Bell 5K. The event will be held on Saturday December 5, 2009 from 8:00am-10:00am starting the YMCA on 18<sup>th</sup> Street. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

### *Proclamation-Pancreatic Cancer Awareness Month*

Mayor Roswarski read aloud the following proclamation:

#### **Proclamation**

**Whereas** Pancreatic Cancer is a devastating disease affecting more than 40,000 Americans per year and;  
**Whereas** Pancreatic Cancer has no early warning signs or simple detection tests and;  
**Whereas** Pancreatic Cancer has only a 5% five-year survival rate and;  
**Whereas** We wish for those living with Pancreatic Cancer to have a better quality life during their care and;  
**Whereas** We remember those who have died from this disease who were personally known to us and honoring their memory and;  
**Whereas** We encourage the scientific community to find better means to detect, treat, and eventually cure Pancreatic Cancer;

#### **THEREFORE**

In the interest of better public understanding, scientific advancement, and the Public Good, we therefore proclaim November 2009 as **Pancreatic Cancer Awareness Month** in the city and environs of Lafayette, Indiana.

Kathy Ferguson thanked the Mayor for letting her speak today. Mrs. Ferguson told about her family's bout with pancreatic cancer and included some statistics regarding the survival rate of the cancer. Mrs. Ferguson stated that it is important to increase the awareness of Pancreatic Cancer and thanked Charles Short with the Community Cancer Network of Lafayette for his help.

**PUBLIC COMMENT**

Mrs. Murray thanked Gary Henriott from Henriott Insurance and Mayor Roswarski on their effort with the insurance trust and getting other cities across the state involved to help reduce health care costs.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:10 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Gary Henriott s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending October 30, 2009.

## Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
<b>Type: Commercial</b>					
2009-00000127	Permit Issued 10/26/2009	IVY TECH FOUNDATION INC IVY TECH FOUNDATION INC	LAFAYETTE 162158000136 3270 ROSS RD LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	9000sq ft Pole barn
Estimated Value: \$160,000.00		Current Property Value: \$0.00		Improvement Square Footage: 9,000.00	
16032	Permit Issued 10/28/2009	Phillips Edison & Co Phillips Edison & Co	LAFAYETTE 156121000464 2028 S 22nd St LAFAYETTE, IN 47905	Paid: \$163.00 Due: \$163.00	Chifton Bridal Tenant Build Out
Estimated Value: \$69,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16033	Permit Issued 10/28/2009	Trilogy Health Services Trilogy Health Services	LAFAYETTE 156069000351 2201 CASON ST LAFAYETTE, IN 47905	Paid: \$179.00 Due: \$179.00	Fire Sprinkler System
Estimated Value: \$79,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16034	Permit Issued 10/30/2009	Bremner Duke Healthcare Real Estate Bremner Duke Healthcare Real Estate	LAFAYETTE 156081210021 3920 SAINT FRANCIS WAY LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Tenant Build Out - Sigma (MOB-A)
Estimated Value: \$636,010.00		Current Property Value: \$0.00		Improvement Square Footage: 9,482.00	
16035	Permit Issued 10/30/2009	JEFF SQUARE LLC JEFF SQUARE LLC	LAFAYETTE 156149000018 1400 TEAL RD #5 LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Tenant Build Out - State Farm Insurance
Estimated Value: \$47,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>	Commercial: 5 Permit(s)	Permit Amount: \$342.00		Paid Amount: \$342.00	Due: \$0.00
<b>Type: Electrical</b>					
16031	Permit Issued 10/29/2009	STRADER MARK L LIE MARY E STRADER STRADER MARK L LIE MARY E STRADER	LAFAYETTE 156007000204 2316 BERKSHAFF DR LAF, IN 47904	Paid: \$0.00 Due: \$0.00	2316 Berkshaff Dr Repair from storm damage
Estimated Value: \$300.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16037	Permit Issued 10/30/2009	MARQUEZ ISMAEL BRANDY MARQUEZ ISMAEL BRANDY	LAFAYETTE 156049000057 526 N 7TH ST LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Upgrade 200 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>	Electrical: 2 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

Board of Public Works and Safety  
November 3, 2009  
Page 5

Type: Event Sign

16038	Permit Issued	RED LOBSTER INNS OF AMERICA INC	LAFAYETTE 156146001935	\$0.00
	10/30/2009	RED LOBSTER INNS OF AMERICA INC	820 SAGAMORE PKWY N LAF, IN 47904	Paid: \$0.00
				Due: \$0.00 Event sign - Red Lobster
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00

Permit Type: Event Sign : 1 Permit(s) Permit Amount: \$0.00 Paid Amount: \$0.00 Due: \$0.00

Type: Residential

16028	Permit Issued	HICKS GARY L & JEANETTE L	LAFAYETTE 162172011441	\$0.00
	10/27/2009	HICKS GARY L & JEANETTE L	4623 IVANHOE ST LAF, IN	Paid: \$0.00
				Due: \$0.00 Add door to existing porch
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00

16029	Permit Issued	TEMPEST HOMES LLC	LAFAYETTE 162172011881	\$0.00
	10/27/2009	TEMPEST HOMES LLC	4809 IVANHOE ST Lafayette, IN 47909	Paid: \$0.00 Woodfield Village PD
				Due: \$0.00 New Home
Estimated Value: \$129,000.00		Current Property Value: \$0.00		Improvement Square Footage: 1,901.00

16030	Permit Issued	TEMPEST HOMES LLC	LAFAYETTE 162172011882	\$0.00
	10/27/2009	TEMPEST HOMES LLC	4813 IVANHOE ST Lafayette, IN 47909	Paid: \$0.00 Woodfield Village PD
				Due: \$0.00 New Home
Estimated Value: \$121,000.00		Current Property Value: \$0.00		Improvement Square Footage: 1,906.00

16036	Permit Issued	LIVENSOOD NATHANIEL R	LAFAYETTE 156040000193	\$0.00
	10/30/2009	LIVENSOOD NATHANIEL R	1625 N 15TH ST LAF, IN	Paid: \$0.00
				Due: \$0.00 Complete#14153 - Remodel & Addition
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00

Permit Type: Residential: 4 Permit(s) Permit Amount: \$0.00 Paid Amount: \$0.00 Due: \$0.00